

PRESSE RELEASE

REGULATED INFORMATION

24 January 2023 – 8.30 am – Before trading hours

CARE PROPERTY INVEST

Public limited liability company (société anonyme/naamloze vennootschap),
Public Regulated Real Estate Company (Société Immobilière Réglementée (SIR)) /
Gereguleerde Vastgoedvennootschap (GVV) under Belgian Law
Registered Office: 3 Horstebaan, 2900 Schoten
Companies Registration No. 0456.378.070 (LPR Antwerp)
(the "Company")

PUBLICATION OF THE NEW DENOMINATOR IN ACCORDANCE WITH ARTICLE 15 OF THE ACT OF 2 MAY 2007 ON THE DISCLOSURE OF MAJOR SHAREHOLDINGS (TRANSPARENCY LAW)

Schoten, Belgium – Tuesday, 24 January 2023

In accordance with Article 15 of the Act of 2 May 2007 on the disclosure of major shareholdings, Care Property Invest NV ("CP Invest" or the "Company") publishes the following information following the realisation of a capital increase and the issuance of new shares on 24 January 2023.

- After the capital increase, the Company's capital amounts to EUR 220,065,062.05.
- The total number of voting securities after the issue of new shares amounted to 36,988,833 (all shares).
- The total number of voting rights after the issuance of the new shares thus amounts to 36,988,833 (all connected to shares). This number is the denominator for purposes of notifications within the framework of the transparency regulations (i.e. notifications in case of reaching, exceeding or falling below legal or statutory thresholds). In addition to the legal thresholds, Article 15 of the Company's Articles of Association provides for an additional statutory threshold of 3%.

The new shares are admitted to trading on the regulated market of Euronext Brussels and have the same ISIN code as the existing shares (BE0974273055). This information, as well as the shareholder structure, is available on the Company's website (www.carepropertyinvest.be).

For any additional information, please contact:



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About Care Property Invest

Care Property Invest NV/SA is a Public Regulated Real Estate Company (public RREC) under Belgian law. The Company has been listed on Euronext Brussels for over 25 years and invests in high quality healthcare real estate for elderly and disabled people on the European market. Care Property Invest purchases, builds and renovates high-quality healthcare real estate (residential care centres, groups of assisted living apartments, residential complexes for people with a disability, etc.), fully tailored to the needs of the end user and then makes it available to solid healthcare operators on the basis of a long-term contract. The Company has developed an international portfolio of 146 healthcare projects, spread across Belgium, The Netherlands, Spain and Ireland.

Ticker:	CPINV
ISIN Code:	BE0974273055
Index listings:	<ul style="list-style-type: none"> • Belgium BEL Mid (Euronext Brussels) • Euronext Real Estate (Euronext Brussels) • GPR (Global Property Research) General Europe Index • GPR (Global Property Research) General Europe Quoted Index (excl. open-end bank funds)
EPRA	EPRA member since December 2016. In September 2022, the Company received its sixth EPRA BPR Gold Award.
Website	All further information can be found on our website, www.carepropertyinvest.be .